



**SCOTTSDALE DEVELOPMENT REVIEW BOARD
KIVA-CITY HALL
3939 DRINKWATER BOULEVARD
SCOTTSDALE, ARIZONA**

Thursday January 5, 2017

SUMMARIZED MEETING MINUTES

PRESENT:

Linda Milhaven, Councilmember/Chair
Matthew Cody, Planning Commissioner
Joe Young, Vice Chair
Kevin Bollinger, Design Member
Matthew Mason, Development Member (Seated at 1:04 P.M.)
Kelsey Young, Design Member

ABSENT:

All Present

STAFF:

Steve Venker
Joe Padilla
Greg Bloemberg
Bryan Cluff
Doris McClay

CALL TO ORDER

Councilwoman Milhaven called the meeting of the Scottsdale Development Review Board to order at 1:00 p.m.

* Note: These are summary action minutes only. A complete copy of the meeting audio/video is available on the Development Review Board website at:
http://scottsdale.granicus.com/ViewPublisher.php?view_id=36

ROLL CALL

A formal roll call was conducted confirming members present as stated above.

ADMINISTRATIVE REPORT

1. Identify supplemental information, if any, related to January 5, 2017 Development Review Board agenda items, and other correspondence.

MINUTES

2. Approval of the December 15, 2016 Development Review Board Meeting Minutes

VICE CHAIR J. YOUNG MOVED TO APPROVE THE DECEMBER 15, 2016 DEVELOPMENT REVIEW BOARD MEETING MINUTES SECONDED BY BOARD MEMBER K. YOUNG THE MOTION CARRIED UNANIMOUSLY WITH A VOTE OF FIVE (5) TO ZERO (0).

CONSENT AGENDA

3. 34-DR-2016 SkySong 6 & Quadrant 3 Parking Garage Expansion

Approval of the site plan, landscape plan, and building elevations for a new 6-story commercial building, with approximately 150,000 square feet of building area, and the expansion of existing parking garage, with approximately 400 additional parking spaces, all on a 2-acre site.

BOARD MEMBER BOLLINGER MOVED TO APPROVE 34-DR-2016 SECONDED BY BOARD MEMBER K. YOUNG THE MOTION CARRIED UNANIMOUSLY WITH A VOTE OF FIVE (5) TO ZERO (0) WITH REVISED COLORED ELEVATIONS.

4. 38-DR-2016 Panera Scottsdale

Request approval of the site plan, landscape plan, and building elevations for a new restaurant building with 4,500 square feet of building area and a drive-through service window, all on a 2.9-acre site.

BOARD MEMBER BOLLINGER MOVED TO APPROVE 38-DR-2016 SECONDED BY BOARD MEMBER K. YOUNG THE MOTION CARRIED UNANIMOUSLY WITH A VOTE OF FIVE (5) TO ZERO (0).

5. 39-DR-2016 Sky on McDowell

Approval of the building elevations, gate details, and theme wall design for a new residential development, consisting of 55 two-story attached single-family residences, all on an approximately 8-acre site.

**BOARD MEMBER BOLLINGER MOVED TO APPROVE 39-DR-2016
SECONDED BY BOARD MEMBER K. YOUNG THE MOTION CARRIED
UNANIMOUSLY WITH A VOTE OF FIVE (5) TO ZERO (0).**

6. 43-DR-2016 Greenway-Hayden Loop Apartments

Request approval of the site plan, landscape plan, and building elevations for a new mixed-use development comprised of two, four-story buildings with 581,509 square feet of building area containing 622 residential units and 22,025 square feet of non-residential space on an 8.84 net-acres site.

**BOARD MEMBER BOLLINGER MOVED TO APPROVE 43-DR-2016
SECONDED BY BOARD MEMBER K. YOUNG THE MOTION CARRIED
UNANIMOUSLY WITH A VOTE OF FIVE (5) TO ZERO (0).**

REGULAR AGENDA

7. 2016 Development Review Board Annual Report

The Development Review Board will review, discuss and possibly approve the 2016 Development Review Board Annual Report.

**VICE CHAIR J. YOUNG MOVED TO APPROVE THE 2016 DEVELOPMENT
REVIEW BOARD ANNUAL REPORT SECONDED BY BOARD MEMBER K.
YOUNG THE MOTION CARRIED UNANIMOUSLY WITH A VOTE OF SIX (6)
TO ZERO (0).**

ADJOURNMENT

With no further business to discuss, the regular session of the Development Review Board adjourned at 1:05 P.M.